

**City of Madison**

**Minutes of Regular Meeting**

**November 18<sup>th</sup>, 2019**

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:03 p.m. Councilmembers present: Council President Earl Murphy, Samantha Watts, Jody Thomas and Daryl May. Nick Cherry was absent.

City Employees Present: City Clerk, Victoria Stewart.

Public: Tammy Seimears with the Madison News and Jody Thomas.

**Approval of Agenda:** Samantha made the first motion. Daryl seconded. Motion carried 3-0.

**Pledge of Allegiance:** Bob Kimberlin led the Pledge of Allegiance.

**Appoint Jody Thomas:** Paul Dean asked for a motion to appoint Jody Thomas to finish Evan Casey's term. Samantha made the first motion of approval. Daryl seconded. Motion carried 3-0. Jody Thomas was sworn in by City Clerk, Victoria Stewart and was present as Councilmember for the remainder of the meeting.

**Approval of Minutes for November 4<sup>th</sup>, 2019:** Samantha made the first motion. Earl seconded. Motion carried 4-0.

**Approval of Accounts Payable:** Samantha made the first motion. Jody seconded. Motion carried 4-0.

**Open Forum**

No discussion.

**Clerk and Treasurer Reports:** Chamber Bucks will not be offered this year, the Council discussed making City Bucks for employees and volunteers for Christmas instead. The total amount of \$1,450.00 was approved. Samantha made the first motion. Jody seconded. Motion carried 4-0.

**Reports from the Governing Body:** Mayor Paul Dean presented the renewal the MT Networks Franchise Agreement with the City of Madison. Earl made the first motion to approve. Daryl seconded. Motion carried 4-0.

The Council discussed paying Tony Haag \$1,500.00 for his volunteer work on the ballfield this year. Earl made the first motion to approve. Samantha seconded. Motion carried 4-0.

A meter replacement and painting parking lines was also discussed by the board.

**Adjournment:** Earl made the first motion. Daryl seconded. Motion carried 4-0.